



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
June 21, 2005**

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**SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION WORK SESSION  
ROOM 2A**

- 5:30 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:35 p.m. 2. Update Regarding South Hayward BART/Mission Blvd. Concept Plan
- 6:45 p.m. 3. Council Announcements, Referrals, Future Agenda Items

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**SPECIAL JOINT MEETING  
CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Quirk  
**ROLL CALL**

**PRESENTATIONS:** Hayward Youth Commission Community Service Scholarships  
Pride in Hayward Award

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**CONSENT**

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|--|----------------|
| 1. Approval of the Minutes of the City Council/Redevelopment Agency/<br>Housing Authority Special Joint Meeting of June 7, 2005                  | Motion         |
| 2. Foothill Boulevard/B Street Left Turn: Award of Contract  | Resolutions(2) |
| 3. Authorization for Acquisition of Ground Lease from RPD Vagabond<br>Associates, L.P. and Assignment of Lease to Browman Development<br>Company | Resolution     |
| 4. Authorization and Adoption of the Vehicle License Fee Receivables Sale and<br>Related Sale Resolutions  | Resolution     |

5. Water Pollution Control Facility Improvement Phase I, Approval of Addenda and Rejection of Single Bids, and Authorization to Procure in the Open Market through Negotiations Resolution
6. Project Management Services for Implementation of Cannery Plan Resolution

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

**LEGISLATIVE BUSINESS**

7. Adoption of the Budget for the City of Hayward and Redevelopment Agency for Fiscal Year 2005-06, including the Master Fee Schedule, Gann Appropriation Limit, Community Promotion Program Funding and Capital Improvement Program Budget Resolutions(4)  
RA Resolution
8. Suspension of Adjustment to City Council Compensation Motion
9. Consideration of Removing Nuclear Free Signs Intro Ordinance

**COUNCIL REPORTS**     ***(Oral reports for items related to Council Member activities associated with external agencies.)***

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 28, 2005**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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